



STATE OF CONNECTICUT OFFICE OF GOVERNMENTAL ACCOUNTABILITY STATE CONTRACTING STANDARDS BOARD

Draft Minutes

Friday, June 13, 2014 Meeting of the State Contracting Standards Board Privatization Contract Committee

Conference Room in the Office of the Child Advocate Suite 999 Asylum Avenue Hartford, CT 06105

Members Present:

Claudia Baio, Chair
Charles W. Casella, Jr.
Thomas G. Ahneman

Staff Present:

David L. Guay, Executive Director
Julia K. Lentini Marquis, Chief Procurement Officer

Call to order

Meeting called to order by Chair Baio at 12:28 P.M.

Approve the Minutes of the April 11, 2014 Meeting

Chair Baio entertained a motion to approve the draft April 11, 2014 Privatization Contract Committee meeting minutes.

Motion made by Charles Casella and seconded by Thomas Ahneman to approve the minutes of the April 11, 2014 Privatization Contract Committee meeting. All voted in favor.

Discussion of process and procedures

Committee members reviewed a set of draft procedures proposed by Julia K. Lentini Marquis, Chief Procurement Officer. Committee members suggested changes and additions to the draft.

Adjournment

Motion made by Charles Casella and seconded by Thomas Ahneman to adjourn. All voted in favor and the meeting was adjourned at 2:15 P.M.

Respectfully submitted: David L. Guay

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